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#### ECUA Mission Statement

The Mission of the Emerald Coast Utilities Authority is to promote the quality of life of the Emerald Coast by providing water, wastewater, and sanitation services in an effective and efficient manner.

## A G E N D A

A REGULAR MEETING OF THE  
EMERALD COAST UTILITIES AUTHORITY BOARD  
THURSDAY, NOVEMBER 16, 2017  
ECUA BOARD ROOM  
9255 STURDEVANT STREET  
ELLYSON INDUSTRIAL PARK  
2:00 P.M.

1. INVOCATION AND PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ADOPTION OF AGENDA
4. PUBLIC HEARINGS (None)
5. OPEN FORUM
6. PRESENTATIONS (None)
7. APPROVAL OF MINUTES: Regular Board meeting of October 26, 2017, pg. 4
8. OPERATIONAL ITEMS:
  - (a) **Adoption of Resolution 17-16** - A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$40,085,000 EMERALD COAST UTILITIES AUTHORITY UTILITY SYSTEM REVENUE NOTE, SERIES 2017, TO FINANCE AND/OR REIMBURSE THE COST OF THE DESIGN, PERMITTING, ACQUISITION, CONSTRUCTION AND EQUIPPING OF

CERTAIN CAPITAL IMPROVEMENTS TO THE SYSTEM, PROVIDING FOR THE PAYMENT OF SUCH NOTE FROM THE PLEDGED REVENUES ON PARITY WITH CERTAIN OBLIGATIONS HERETOFORE ISSUED BY THE AUTHORITY; PROVIDING FOR THE SALE AND APPROVAL OF THE FORM OF SUCH NOTE; APPOINTING A PAYING AGENT AND BOND REGISTRAR FOR THE SERIES 2017 NOTE; MAKING OTHER COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE, pg. 11

- (b) **Adoption of Resolution 17-17** - A RESOLUTION PROVIDING FOR NOTICE AND PUBLIC HEARING CONCERNING PROPOSED REVISIONS TO THE FATS, OILS, AND GREASE PROGRAM, pg. 40
  - (c) **Adoption of Resolution 17-18** - A PRELIMINARY RATE SETTING RESOLUTION PROVIDING FOR NOTICE AND PUBLIC HEARING CONCERNING THE PROPOSED ESTABLISHMENT OF REVISED RESIDENTIAL SANITATION SERVICE CHARGES IN SANTA ROSA COUNTY, FLORIDA AS WELL AS THE TOWN OF JAY, FLORIDA, pg. 51
  - (d) Budget amendment – fiscal year end 2017-all funds, pg. 53
  - (e) Annual rental contract-diesel by-pass pumps and storage tanks, pg. 57
  - (f) Annual service contract-entrance roads and trees for lift station sites and ECUA easements, pg. 59
  - (g) Sole source purchase-Alk-AQUIT® and Bioxide® Plus 71, pg. 62
  - (h) Award of bid – bagged hydrated lime, pg. 64
  - (i) Award of bid – timber sale, pg. 67
  - (j) Award of bid – fuelwood clear-cut activities, pg. 69
  - (k) Award of bid – East Shore Drive lift station (No. 36) replacement, pg. 72
  - (l) Award of bid – Pensacola Beach reclaimed water pump station, pg. 76
  - (m) Award of bid – Blue Angel force main replacement, pg. 80
  - (n) Award of bid – Bay North isolation valve relocation, pg. 84
  - (o) Zero Waste request to defer mixed paper payment, pg. 87
  - (p) Residential sanitation truck replacement lease program, pg. 93
9. INFORMATIONAL REPORTS (None)
10. EXECUTIVE DIRECTOR’S REPORT
- (a) Notification of Emergency Purchase – Taskmaster® grinder for lift station No. 4 (12<sup>th</sup> Avenue), pg. 97
11. ATTORNEY’S REPORT
12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. BOARD COMMUNICATIONS

15. ADJOURNMENT

The next regular meeting of the Emerald Coast Utilities Authority Board is scheduled for **Thursday, December 14, 2017 at 2:00 p.m.** in the ECUA Board Room at 9255 Sturdevant Street, Ellyson Industrial Park.

Any person who decides to appeal any decision made by ECUA with respect to any matter considered at this meeting or hearing will need a record of the proceedings thereof. Since ECUA does not make verbatim records of its proceedings, such person may need to independently secure such a record, which should include the testimony and evidence on which the appeal is to be based.

Pursuant to the U.S. Americans with Disabilities Act, the ECUA will make reasonable modifications for access to ECUA services, programs, and activities by any qualified individual with a disability. Please call (850) 476-5110 (voice callers) or 1-800-955-8771 (TDD) for further information. Requests must be made at least 48 hours in advance of the event in order to allow the ECUA sufficient time to provide the requested accessibility.

**GUIDELINES FOR OPEN FORUM**

1. *Presentations are limited to **five** minutes.*
2. *The Chairman may extend the time allowed if the Chairman determines an extension is necessary in order to allow sufficient time for a presentation. In this event, all persons addressing the same issue shall be allowed a similar extension of time.*
3. *If a large number of persons have indicated their desire to speak, the Chairman may reduce the time allowed for presentations in order to avoid unduly prolonging the meeting.*
4. *Presentations are limited to agenda items or other issues related to ECUA.*
5. *Comments of a personal nature concerning any individual or comments or actions which are disruptive will not be permitted.*